

## **AGENDA**

## Building Committee Meeting Thursday, August 9, 2018 – 5:00 PM Administration Building Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment
- 4. Approval of the minutes of the June 28, 2018 meeting
- Discuss and take action on Youth Building at the Dodge County Fair Grounds including 2019 Building Maintenance Budget
- 6. Discuss and take action on approval of sidewalk repair at the Dodge County Administration Building
- 7. Update on running of the Air Handler Units at the Dodge County Courthouse on the weekends
- 8. Update on Dodge County Cemetery
- 9. Update on 2019 Budget/Five Year Capital Improvement Plan

10. Update on J-pod

11. Future Items

12. Determine Next Meeting Date and Time

13. Adjourn

above.

IN THE OFFICE OF

AUG 07 2018

DODGE COUNTY CLERK

2: 41 P. M.

Sm.)

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.